



Woodmoor Improvement Association

Board of Directors Meeting Agenda

August 22, 2018

6:00pm

Executive Session – Closed

There will be three (3) legal matters and one (1) personnel matter for discussion.

7:00 PM

Board Meeting

- 1. Call to Order – Bush**
- 2. Appointment of new Secretary/Director of Community Outreach - Bush**
- 3. Approval of Agenda – Bush**
- 4. Approval of the 07/25/18 Board Meeting Minutes – Bush**
- 5. Owners Comments – Owners address the Board – Limit 5 minutes per owner**

Reports

	<u>Time allotted</u>
6. Vice-President – Bille	5 min
7. Secretary/Community Outreach – Jean	5 min
8. Treasurer – Hanson	5 min
9. HOA Administrator – Cagliariro	5 min
10. Covenants – Suhr	5 min
11. Public Safety – Gleason	5 min
12. Architectural Control – Benjamin	5 min
13. Forestry – Miller	5 min
14. Common Area – Wretschko	5 min
15. President – Bush	5 min

Old Business

- 16. Hidden Pond Survey Update - Bush**

New Business

WIA Mission Statement

“To promote the recreation, health, safety and welfare of Woodmoor residents by; protecting the lasting beauty; and investment value of Woodmoor through fair and consistent enforcement of governing directives; and promoting open communications to improve community identity, pride and involvement.”